

AGENDA

Waukesha County Finance Committee
Wednesday, February 19, 2003 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of February 5, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 157 -O-118: Approve Land Use Permit for an Easement to Construct, Operate and Maintain Above Ground Transmission Lines
2. Ordinance 157 -O-122: Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Federal Emergency Management Agency Grant Expenditures and Revenues
3. Ordinance 157 -O-123: Modify Sheriff's Department 2003 Budget Expenditure of Donated Funds
4. Ordinance 157 -O-121: Authorize the Waukesha County University of Wisconsin Extension to Accept U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds
5. Ordinance 157 -O-124: Transfer Carryover Funds from 2002 Unexpended Appropriations to 2003 Budgeted Appropriations
6. 4th Quarter Report on Claims and Worker's Compensation
7. Capital Projects Cost Performance Report and Approve Closeout Reserves
8. Finance Committee Letter Regarding Position on Lottery Credit Recount and Scott Gunderson's Bill, AB54
9. Review Future Agenda Items List

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jim Kavemeier, Parks Systems Manager	9:00 a.m.
2	Jim Malueg, Emergency Government Coordinator	9:10 a.m.
3	Tom Koth, Business Manager	9:20 a.m.
4	Marcia Jante, UW -Extension Director	9:30 a.m.
5	Larry Dahl, Accounting Services Manager	10:00 a.m.
6	Laura Stauffer, Risk Management Administrator	10:30 a.m.
7	Linda Witkowski, Budget Specialist	11:15 a.m.
8	Pam Reeves, Treasurer	11:45 a.m.

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Patricia A. Haukohl, Chair